

MEETING OF THE
HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
1078 Dogwood Rd., Suite 104
Heber, CA, 92249

Thursday, May 15, 2014 @ 6:00 p.m.

AGENDA

The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (760-482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE OF ALLEGIANCE:

4. APPROVAL OF AGENDA:

5. PUBLIC PRESENTATIONS/COMMENT:

The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

6. CONSENT AGENDA: Any item on the Consent Agenda may be removed and placed under New Business at the request of any Board Member or member of the Public.

- A. Approval of Minutes for the regular meeting on April 17, 2014
- B. Current Demands for April 2014

7. REPORTS:

- A. Operations Report for April 2014
- B. President and Director's Comments
- C. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Presentation from White Nelson Diehl Evans LLP – Finance Manager
- B. Information Only Review Draft FY 2014-15 Budget – Finance Manager
- C. Information Only Regarding the Creation of a Non-Profit Organization to Provide Community Activities and Recreation for Heber – Director Valdez-Belmonte
- D. Authorize a Modification to the FY 2013-14 Budget Staff Levels; Reducing Two Utility Maintenance Worker Position and Increasing One Additional Water Wastewater Operator In Training Position – General Manager
- E. Information Only Regarding CR&R Trash Contract Rate Increase of 1.1% for FY 2014-15 – General Manager

- F. Adopt Resolution Number 2014-4 Supporting The Active Transportation Grant Application Being Submitted by the Imperial County Transportation Commission For The Purpose of Securing \$800,000 in Funding for Much Needed Curb and Sidewalk Improvements to SR-86 in Heber – General Manager
- G. Discussion and Related Action to Request Appointment of HPUD Board of Directors Member to the LAFCO Board – General Manager
- H. Discussion and Related Action Regarding a Request For Additional Water Service Connections at Magnolia Gate Subdivision – General Manager
- I. Discussion and Related Action Regarding Kennedy’s Market Expansion Plans – General Manager
- J. Request for Donation to Southwest High School HOSA - Future Health Professionals Request Submitted by Ms. Maria Alcaraz – General Manager

9. OLD BUSINESS:

- A. Discussion and Related Action Regarding Authorization to Include the Wastewater Treatment Plant Tertiary Treatment Process Project in an Application for Prop 84 Drought Funds Through the Imperial Regional Water Management Plan – General Manager
- B. Discussion and Related Action Regarding Adoption of Heber Public Utility District Policies – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA Special Districts Legislative Days – May 20 & 21 in Sacramento
- C. CRWA’s Academy of Water Education & National Rural Water Association Utility Management Certification Program – August 5-7 in Sacramento
- D. California Special Districts Association General Manager Leadership Summit – June 22-24 in North Lake Tahoe

11. CLOSED SESSION:

Conference with Legal Counsel - Potential Litigation
Government Code Section 54956.9 (b)

12. ADJOURNMENT:

I, Rafaela Sanchez, hereby certify that the agenda for the Regular Board Meeting of May 15, 2014 at 6:00 p.m. was posted on May 13, 2014 @ 4:30: p.m. @ Heber Public Utility District.

Heber Public Utility District is an equal opportunity provider and employer.